

**City of Buckhannon Water Board – 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, February 14, 2019**

- A. **Call to Order**
 - A.1 **Moment of Silence**
 - A.2 **Pledge to the Flag of the United States of America**

- B. **Recognized Guests**
 - B.1 **Chapman Technical Group (D.1 Update)**

- C. **Finance Report**
 - C.1 **January 2019 (Amby)**

- D. **Department Report**
 - D.1 **ACP Pipeline Contract #1 and #2 Update**
 - D.2 **Water Dept. Report (Kelly)**
 - D.3 **SWP Early Warning Monitoring System (Jay)**

- E. **Correspondence and Information**
 - E.1 **Chojnacki Invoice to Sanitary Department for Contract 2 Bore & Jack Services**
 - E.2 **St. Joseph’s Tank Demolition Estimate**
 - E.3 **FEMA Drawdown Request Letter for Tennerton Booster Station Generator**
 - E.4 **ACP Water System Improvement Project Contract 2 Partial Substantial Completion**
 - E.5 **Adrian P.S.D. Meeting Minutes –December 2018 & January 2019**
 - E.6 **Elkins Road P.S.D. Meeting Minutes- December 2018**
 - E.7 **RD Article Hodgesville &Tennerton P.S.D. Now in Compliance <https://therecorddelta.com/article/hogdesville->**

- F. **Consent Agenda**
 - F.1 **Approval of Minutes –Regular 01/10/19 & Special 01/24/19**

- G. **Strategic Issues for discussion and vote**
 - G.1 **Discussion Plant Electrical Upgrade Update**
 - G.2 **Advertise for Bids for Plant Equipment Repair**
 - G.3 **Elkins P.S.D. Third Supplemental Water Purchase Agreement**

- H. **Board Members Comments and Announcements**
- I. **Mayor’s Comments and Announcements**
- J. **Adjournment**

Posted 02/11/19

***Next Meeting is March 14, 2019 at City Hall in Council Chambers. ***